

NOTICE OF REGULAR MEETING

**DOMINION WATER & SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Dominion Water & Sanitation District, Douglas County, Colorado, will hold a regular board meeting on Tuesday, June 20, 2017 at the hour of 1:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111. At this meeting the Board will take up regular business of the District as reflected on the agenda attached, and any other matters as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

DOMINION WATER & SANITATION DISTRICT
DOUGLAS COUNTY, COLORADO

By: /s/ Chuck Reid
Manager

DOMINION WATER & SANITATION DISTRICT ("DWSD")
REGULAR MEETING AGENDA OF THE DISTRICT, ITS STERLING RANCH
WATER ACTIVITY ENTERPRISE AND ITS STERLING RANCH WASTEWATER
ACTIVITY ENTERPRISE

Board of Directors:

Term Expires:

Harold R. Smethills, President	May 2020
James Yates, Treasurer	May 2018
Jeffrey Clark LaForte, Assistant Secretary	May 2018
Jack Hilbert, Assistant Secretary	May 2020
James A. Taylor, Assistant Secretary	May 2018
Chuck Reid, Secretary	N/A

Date: June 20, 2017 – Tuesday
Time: 1:00 p.m.
Location: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

1. Call to Order / Declaration of Quorum

2. Disclosure of Conflicts of Interest

3. Review and Approve Agenda and Meeting Location; Appoint Acting Secretary for Meeting, If Necessary

4. BOARD MATTERS

5. CONSENT AGENDA (THE FOLLOWING CAN BE APPROVED WITH A SINGLE MOTION, OR PULLED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY)
 - A. Review and Ratify Approval of Claims Totaling \$427,295.35, Represented by Check Numbers 769 through 856 (enclosed)
 - B. Review and Consider Approval of Minutes of the May 16, 2017 Regular Meeting (enclosed)
 - C. **Ratify** Authorization and Submittal to Trustee of Project Fund Disbursement Request No. 8 (enclosed)

6. LEGAL MATTERS (ADJOURN TO EXECUTIVE SESSION, IF NECESSARY, FOR ANY OF THE FOLLOWING ITEMS)

DISTRICT

- A. Review and Consider Approval of Term Sheet and Lease Agreement Between the District and TransWestern for Office Space in The Edward Building (enclosed)
- B. Discuss and Authorize Hiring a General Manager

STERLING RANCH WATER ACTIVITY ENTERPRISE:

- A. Discuss and Consider approval of a Master Service Agreement for Owner's Representative Water Services with Black & Veatch Corporation (enclosed)
- B. Discuss and Consider approval of a Master Service Agreement for Section 404 and Endangered Species Permitting with ERO Resources Corporation (enclosed)
- C. Discuss Status of Contract Negotiations Regarding Red Hill Water Rights Acquisition
- D. Review and Approve First Amendment to Hier Water Rights Option Agreement (enclosed)
- E. Discuss status of Water System Capacity and Service Agreement (Plum Valley Heights Service) with Roxborough Water & Sanitation District
- F. Discuss Due Diligence Evaluation of Hock Hocking Water Rights (enclosed)
- G. Update on Anschutz Exception Water

STERLING RANCH WASTEWATER ACTIVITY ENTERPRISE:

- A. Discuss and Consider approval of a Master Service Agreement for Wastewater Treatment Plant Planning and Regulatory Services with FEI Engineers, Inc. (enclosed)
 - B. Discuss and Consider approval of a Master Service Agreement for Wastewater Management Consultation and Regulatory Support with Tetra Tech, Inc. (enclosed)
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7. UTILITY MATTERS

A. Discuss Status of Wastewater Treatment Facility Operations

1. Discuss Potential Upgrades to Wastewater Treatment Plant
 2. Discuss Modifications to Operations Agreement
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8. FINANCIAL MATTERS

A. Year-to-Date Contractor and/or Project Costs (enclosed)

B. Discuss status of 2016 Audit

9. PUBLIC COMMENTS

10. MANAGEMENT MATTERS

A. Review and Consider approval of the Revised Minutes of a Regular Meeting of the Board of Directors of the Dominion Water & Sanitation District held on April 18, 2017

B. Confirm Quorum for Next Regular Board Meeting to be Held Tuesday, July 18, 2017 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, CO 80111

11. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

Tuesday, July 18, 2017 – 1:00 p.m.

CliftonLarsonAllen LLP

8390 E. Crescent Pkwy., Suite 500

Greenwood Village, CO 80111

2017 REGULAR BOARD MEETING SCHEDULE REMAINING

July 18, 2017 / August 15, 2017

September 19, 2017 / October 17, 2017

November 21, 2017 / December 19, 2017

DEFERRED/PENDING ITEMS: